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**MEETING OF THE UNIVERSITY OF CONNECTICUT
BOARD OF TRUSTEES**

MINUTES

University of Connecticut
Lewis B. Rome Commons Ballroom
South Campus Complex
Storrs, Connecticut

June 29, 2016

OPEN SESSION

The meeting was called to order at 9:45 a.m. by Chairman Lawrence D. McHugh. Trustees Andy Bessette, Shari G. Cantor, Richard T. Carbray, Jr., Sanford Cloud, Jr., Andrea Dennis-LaVigne, Jeremy L. Jelliffe, Thomas E. Kruger, Lawrence D. McHugh, David Rifkin, and Thomas D. Ritter were in attendance.

Trustees Charles F. Bunnell, Marilda L. Gandara, Donny Marshall, Denis J. Nayden, and Steven K. Reviczky participated by telephone.

Trustees Louise M. Bailey, Rebecca Lobo, Catherine H. Smith, Dianna R. Wentzell, and Mary Ann Handley, Governor Malloy's designee, were not in attendance.

The following University staff were present: President Herbst, Provost and Executive Vice President for Academic Affairs Choi, Executive Vice President for Administration and Chief Financial Officer Jordan, Executive Vice President for Health Affairs Agwunobi, Vice President for Research Seemann, Vice President for Student Affairs Gilbert, Vice President for Communications Kendig, Vice President for Enrollment Planning and Management Locust, Vice President and General Counsel Orr, Athletic Director Benedict, Executive Secretary to the Board Rubin, and Deputy Chief of Staff Kirk.

Senate Representatives Elizabeth Jockusch, Debra A. Kendall, and Angela Rola were in attendance.

1. Public Participation

Undergraduate Student Government President Daniel Byrd and Undergraduate Student Government Senator Haddiyyah Ali spoke in support of the revocation of the Honorary Doctor of Fine Arts degree that was awarded to William H. Cosby, Jr.
2. Chairman's Report
 - (a) Matters outstanding
 - (b) Board recognitions

Chairman McHugh recognized outgoing student Trustees Jeremy L. Jelliffe and David Rifkin, and announced that student Trustees Adam J. Kuegler and Kevin A. Braghirol would begin their terms on July 1.
 - (c) Minutes of the meeting of April 27, 2016

On a motion by Mr. Ritter, seconded by Mr. Carbray, the Board voted unanimously to approve the minutes of the meeting of April 27, 2016.

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(d) Consent Agenda Items:

On a motion by Mr. Kruger, seconded by Mr. Bessette, the Board voted to approve the following Consent Agenda items:

- (1) Contracts and Agreements for the Storrs-based Program and UConn Health (Attachment 1)
(Trustee Ritter abstained from voting on this item.)
- (2) Sustainable Design & Construction Policy (Attachment 2)
- (3) Promotion and Tenure Recommendations (Attachment 3)
- (4) Tenure Relocation (Attachment 4)
- (5) Sabbatical and Educational Leave Recommendations (Attachment 5)
- (6) Appointment of Professor Brenda Brueggemann to the Aetna Chair in Writing in the College of Liberal Arts and Sciences (Attachment 6)
- (7) Appointment of Professor Stephen L. Ross to the Philip E. Austin Endowed Chair in the College of Liberal Arts and Sciences (Attachment 7)
- (8) Appointment of Professor Manisha Sinha to the James L. and Shirley A. Draper Chair in American History in the College of Liberal Arts and Sciences (Attachment 8)
- (9) Certificate in the Social Determinants of Health and Disparities (Attachment 9)

3. President's Report

President Herbst recognized Vice President for Student Affairs Gilbert who gave a brief report on student counseling and mental health services.

4. Academic Affairs Committee Report

- (a) Report on Committee activities
- (b) Item requiring Board discussion and approval:

Dr. Dennis-LaVigne motioned, seconded by Mr. Carbray, to revoke the Honorary Doctor of Fine Arts degree conferred upon William H. Cosby, Jr. on May 18, 1996. After discussion, the Board voted unanimously to approve this action.

- (1) Revocation of an Honorary Degree (Attachment 10)

(c) Informational Item:

- (1) Centers and Institutes (Attachment 11)

5. Financial Affairs Committee Report

- (a) Report on Committee activities
- (b) Items requiring Board discussion and approval:

On a motion by Mr. Kruger, seconded by Mr. Ritter, the Board voted to approve Attachments 12 – 13, Attachments 20 – 33, and the two Collective Bargaining Agreements listed under separate cover.

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On a motion by Mr. Bessette, seconded by Mr. Cloud, the Board voted unanimously to approve Attachments 14 – 19, including revised resolutions for the Spending Plan for Fiscal Year 2017 for UConn Health (Attachment 16) and the State Appropriation Current Services Request for Biennium Fiscal Year 2018 and 2019 for UConn Health (Attachment 17).

- (1) Sale of the West Hartford Campus (Attachment 12)
(Trustee Cantor abstained from voting on this item.)
- (2) Proposed Statements of Work for the UConn Foundation and the UConn Law School Foundation for Fiscal Year 2017. The resolution was amended to include “softball” in the following text on Page 2:
 - Raising \$15.5 million to complete funding for the Werth Family Basketball Champions Center and to initiate construction for soccer, baseball, and softball projects.
- (3) Recommendation for Extension of Collective Bargaining Agreement with the University of Connecticut Chapter of the American Association of University Professors (AAUP) (Separate Cover)
- (4) Recommendation for Extension of Collective Bargaining Agreement with the University of Connecticut Professional Employees Association (UCPEA) (Separate Cover)

Budget Items (Storrs-based and UConn Health):

- (5) Operating Budget for Fiscal Year 2017 for the University of Connecticut, Storrs and Regional Campuses (Attachment 14)
- (6) State Appropriation Request for the Biennium Fiscal Years 2018 and 2019 for the University of Connecticut, Storrs and Regional Campuses (Attachment 15)
- (7) Spending Plan for Fiscal Year 2017 for UConn Health (Attachment 16)
- (8) State Appropriation Current Services Request for the Biennium Fiscal Years 2018 and 2019 for UConn Health (Attachment 17)
- (9) Fiscal Year 2017 Capital Budget (Attachment 18)
- (10) Fiscal Year 2017 Deferred Maintenance/Code Compliance/ADA Compliance/Infrastructure Improvements & Renovation Lump Sum Projects (Attachment 19)

Bond Allocations:

- (11) Revised Allocation of Bond Authorizations as set forth in the Nineteenth Supplemental Indenture (University of Connecticut General Obligation Bonds) (Attachment 20)
- (12) Revised Allocation of Bond Authorizations as set forth in the Twenty-First Supplemental Indenture (University of Connecticut General Obligation Bonds) (Attachment 21)
- (13) Twenty-Second Supplemental Indenture Authorizing University of Connecticut General Obligation Bonds (Attachment 22)

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Project Budgets (Storrs-based):

- (14) Project Budget (Final) for Central Campus Infrastructure Upgrades (Attachment 23)
- (15) Project Budget (Revised Final) for Residential Life Facilities – Northwood Roof and Envelope Repair (Attachment 24)
- (16) Project Budget (Revised Final) for Student Union Steam and Condensate Service Replacement Repairs (Attachment 25)
- (17) Project Budget (Revised Final Budget) for UCONN 2000 Code Remediation – Mansfield Apartments (Attachment 26)
- (18) Project Budget (Revised Final) for Residential Life Facilities – West Campus Shower Renovations (Attachment 27)
- (19) Project Budget (Revised Final) for Academic and Research Facilities – Main Accumulation Area for Regulated Waste (Attachment 28)
- (20) Project Budget (Design) for South Campus Commons Landscape and Pedestrian Improvements Plan (Attachment 29)
- (21) Project Budget (Design) for Fine Arts Phase II: Music and Dramatic Arts Library Renovations Phases I and II (Attachment 30)
- (22) Project Budget (Revised Planning) for Academic and Research Facilities – STEM Research Center Science 1 (Attachment 31)

Project Budgets (UConn Health):

- (23) Project Budget (Final) for UConn Health H Building Sealant Replacement (Attachment 32)
- (24) Project Budget (Revised Final) for UConn Health New Boiler and Deaerator Tank Repairs (Attachment 33)

6. UConn Health Report

(a) Report on UConn Health activities

Mr. Cloud motioned, seconded by Mr. Bessette, to add to the agenda the recommendation from the Board of Directors to allow UConn Health to enter into an Accountable Care Organization (ACO) affiliation with Hartford Healthcare. The Board voted to add this item to the agenda.

On a motion by Mr. Cloud, seconded by Mr. Bessette, the Board voted to approve the ACO affiliation with Hartford Healthcare.

(Trustee Ritter abstained from voting on this item.)

7. Joint Audit and Compliance Committee Report

(a) Report on Committee activities

8. Buildings, Grounds and Environment Committee Report

(a) Report on Committee activities

9. Construction Management Oversight Committee Report

(a) Report on Committee activities

There was no Report on Committee activities.

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10. Student Life Committee Report
 - (a) Report of Committee activities
There was no Report on Committee activities.
11. Institutional Advancement Committee Report
 - (a) Report on Committee activities
12. Committee on Compensation Report
 - (a) Report on Committee activities
There was no Report on Committee activities.
13. Other business
14. Executive Session anticipated

EXECUTIVE SESSION

On a motion by Mr. Ritter, seconded by Mr. Bessette, the Board voted unanimously to go into Executive Session at 12:10 p.m. to discuss:

1. Discussion concerning the appointment, employment, performance, evaluation, health or dismissal of a public officer or employee, provided that such individual may require that discussion be held at an open meeting.

Trustees Bessette, Cantor, Carbray, Cloud, Dennis-LaVigne, Jelliffe, Kruger, McHugh, Rifkin, and Ritter were in attendance.

Trustees Bunnell, Gandara, Marshall, Nayden, and Reviczky participated by telephone.

The Executive Session ended at 12:31 p.m.

OPEN SESSION

The Board returned to Open Session at 12:32 p.m.

15. Adjournment

Chairman McHugh announced that the next meeting of the Board of Trustees is scheduled for Wednesday, August 10, 2016.

There being no further business appearing, the Board meeting adjourned at 12:32 p.m.

Respectfully submitted,

Andrea Dennis-LaVigne
Secretary